

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
OCTOBER 9, 2007

The Adair County Project Development Board met in special session on Tuesday, October 9, 2007 at 5:00 p.m. CST in the basement of the Adair County Annex Building. Chairperson, Judge/Executive Ann Melton, called the meeting to order and asked for the roll call. Board members present for the meeting were Judge Ann Melton, Judge James Weddle, Circuit Clerk Dennis Loy, and Magistrate Billy Coffey. Attorney Marshall Loy and AOC Representative Doug Teague were both absent from the meeting.

The first item on the agenda was discussion of the Pre-Bid meeting held on this date at 1:00 p.m. CST in the Adair County Annex Basement. Jeff Cook with Branscum Construction told the board we had a fairly descent turn out for the pre-bid meeting. He stated that no changes had been made. The last day for addendums would be 10-17-2007 with the final bid opening set for 10-23-07.

Architect report was next on the agenda. Mr. Bing Ewen with DLZ stated that he had a 30 item addendum that should be out soon. He had asked the contractors to get any questions they had to him as soon as possible.

Financial Advisor report was next on the agenda. Mr. Ryan Barrow with Ross, Sinclair, and Associates stated that no changes had been made since the last report. We had no disbursements so far this month and he would present a resolution to the Fiscal Court in November.

At this time, it was discussed that no new business would be available for discussion at the October 23, 2007 meeting. Dennis Loy made the motion to cancel the meeting on the 23rd. Billy Coffey seconded the motion. The vote was unanimous for approval. Ann Melton made the motion to call a special meeting for November 13, 2007 at 5:00 p.m. Dennis Loy seconded the motion. The vote was unanimous for approval.

With no further business to discuss, Billy Coffey made the motion to adjourn. Dennis Loy seconded the motion. The vote was unanimous for approval.

The next meeting will be November 13, 2007 at 5:00 p.m. CST in the basement of the Adair County Annex Building.

Respectfully Submitted

Gale Cowan
PDB Secretary